REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL

December 17, 2001

The REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL was held on Monday, December 17, 2001, at 7:00 p.m., in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina.

PRESENT: Mr. James H. Rozier, Jr., Supervisor-Chairman; Mr. Milton Farley, Council Member District No. 1; Ms. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Steve M. Vaughn, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Henry L. Richardson, Jr., Council Member District No. 8; Mr. D. Mark Stokes, County Attorney, and Ms. Barbara B. Austin, Clerk to County Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Regular Meeting of Berkeley County Council at the entrance of the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Council Members, the News media and posted electronically.

Chairman Rozier called the meeting to order. Councilmember Spooner led in the Invocation and Councilmember Crosby led in the Pledge of Allegiance to the Flag of the United States of America.

Chairman Rozier asked the Council's approval of minutes for Public Hearing Bill Numbered 01-53, and Special Meeting on November 5, 2001; Public Hearings Bills Numbered: 01-49, 01-50 and 01-51, Public Hearing Bill Numbered 01-52, Public Hearing on Haarman & Reimer, Public Hearing on DIBS-SUN, LLC, and Public Hearing on Triton PCS Holdings on November 26, 2001. Also, Regular Council Meeting on November 26, 2001.

It was moved by Councilmember Spooner and seconded by Councilmember Vaughn to approve the minutes as presented. The motion was passed by unanimous voice vote of the Council.

There was no Public Discussion.

Chairman Rozier stated an Executive Session was needed to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

It was moved by Councilmember Spooner and seconded by Councilmember Crosby to enter into Executive Session. The motion was passed by unanimous voice vote of the Council.

Berkeley County Council entered executive session at 7:03 p.m. and returned at 7:36 p.m.

Mr. D. Mark Stokes, County Attorney, stated that in Executive Session Berkeley County Council discussed matters as stated in the motion; no formal action was taken.

THIRD READINGS:

"BILL NO. 01-55, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #233-04-00-019." (Lecia O. Martin)

It was moved by Councilmember Spooner and seconded by Councilmember Vaughn to approve on Third and Final Reading **Bill No. 01-55.** The motion was passed by unanimous voice vote of the Council. (A copy of Ordinance No. 01-12-57 is attached to these minutes.)

"BILL NO. 01-56, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #233-04-00-015." (Rose Marie Harmon)

It was moved by Councilmember Vaughn and seconded by Councilmember Spooner to approve on Third and Final Reading **Bill No. 01-56**. The motion was passed by unanimous voice vote of the Council. (A copy of Ordinance No. 01-12-58 is attached to these minutes.)

"BILL NO. 01-57, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #065-00-00-082." (Randel Plyler and Richard Kendall)

It was moved by Councilmember Vaughn and seconded by Councilmember Spooner to approve on Third and Final Reading **Bill No. 01-57**. The motion was passed by unanimous voice vote of the Council. (A copy of Ordinance No. 01-12-59 is attached to these minutes.)

"BILL NO. 01-58, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #239-00-00-116." (Dallas A. Matthews, Jr.)

It was moved by Councilmember Richardson and seconded by Councilmember Vaughn to approve on Third and Final Reading **Bill No. 01-58.** The motion was passed by unanimous voice vote of the Council. (A copy of Ordinance No. 01-12-60 is attached to these minutes.)

"BILL NO. 01-60, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #263-00-03-013." (Sharon E. Anderson-Goss)

It was moved by Councilmember Richardson and seconded by Councilmember Vaughn to approve on Third and Final Reading Bill No. 01-60. The motion was passed by unanimous voice vote of the Council. (A copy of Ordinance No. 01-12-61 is attached to these minutes.)

"BILL NO. 01-61, AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LEIU OF TAX AGREEMENT AMONG BERKELEY COUNTY, SOUTH CAROLINA (THE "COUNTY"), AND SJP, LLC AND PEARLSTINE DISTRIBUTORS, INC., (COLLECTIVELY, THE "COMPANY"); (2) PAYMENT BY THE COMPANY OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES; AND (3) CERTAIN OTHER MATTERS RELATED THERETO."

It was moved by Councilmember Vaughn and seconded by Councilmember Farley to approve on Third and Final Reading **Bill No. 01-61**. The motion was passed by majority voice vote of the Council. Councilmember Spooner voted "Nay" and Councilmember Mims voted "Nay". (A copy of Ordinance No. 01-12-62 is attached to these minutes.)

"BILL NO. 01-62, AN ORDINANCE TO AMEND ORDINANCE NO. 95-6-20 WHICH ESTABLISHED THE DEVON FOREST SPECIAL TAX DISTRICT AND THE DEVON FOREST SPECIAL TAX DISTRICT ADVISORY COMMISSION."

It was moved by Councilmember Vaughn and seconded by Councilmember Spooner to approve on Third and Final Reading **Bill No. 01-62**. The motion was passed by unanimous voice vote of the Council. (A copy of Ordinance No. 01-12-63 is attached to these minutes.)

"BILL NO. 01-63, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #267-00-00-022." (Rodney Lockwood)

It was moved by Councilmember Vaughn and seconded by Councilmember Richardson to approve on Third and Final Reading **Bill No. 01-63**. The motion was passed by unanimous voice vote of the Council. (A copy of Ordinance No. 01-12-64 is attached to these minutes.)

"BILL NO. 01-64, AN ORDINANCE AUTHORIZING CERTAIN ECONOMIC DEVELOPMENT INCENTIVES, INCLUDING A LEASE PURCHASE AGREEMENT BETWEEN BERKELEY COUNTY, SOUTH CAROLINA AND HAARMANN & REIMER, A

DELAWARE CORPORATION, RELATING TO THE EXPANSION AND UPGRADING OF ITS EXISTING MANUFACTURING FACILITIES IN BERKELEY COUNTY, SOUTH CAROLINA, THE ACCEPTANCE OF TITLE BY BERKELEY COUNTY, SOUTH CAROLINA TO THESE FACILITIES, THE LEASE BY BERKELEY COUNTY, SOUTH CAROLINA TO HAARMANN & REIMER OF THE ASSETS SO TRANSFERRED (INCLUDING THE GRANT OF AN OPTION TO HAARMANN & REIMER TO REPURCHASE SUCH ASSETS), THE PAYMENT OF A FEE-IN-LIEU OF PROPERTY TAXES, SPECIAL SOURCE REVENUE INCENTIVE AND OTHER RELATED MATTERS."

It was moved by Councilmember Vaughn and seconded by Councilmember Crosby to approve on Third and Final Reading **Bill No. 01-64**. The motion was passed by unanimous voice vote of the Council. (A copy of Ordinance No. 01-12-65 is attached to these minutes.)

SECOND READINGS:

It was moved by Councilmember Spooner and seconded by Councilmember Vaughn to read the Second Readings into the record by Bill Number and title. The motion was passed by unanimous voice vote of the Council.

- "BILL NO. 01-65, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #235-00-00-039." (Stanley Baker)
- "BILL NO. 01-66, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #244-11-02-031." (Miguel Whaley)
- "BILL NO. 01-67, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #222-15-00-053." (Meredith Bunch)
- "BILL NO. 01-68, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #197-00-01-009." (Emily Whaley Whipple)
- "BILL NO. 01-69, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #194-00-01-027." (Brenda Gooding)

It was moved by Councilmember Vaughn and seconded by Councilmember Farley to approve on Second Reading Bills Numbered: 01-65, 01-66, 01-67, 01-68 and 01-69. The motion was passed by unanimous voice vote of the Council.

FIRST READINGS:

"BILL NO. 01-70, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #141-00-02-079." (CP &CP, LLC)

"BILL NO. 01-71, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO A RECLASSIFICATION OF APPROVED USES OF TMS #178-00-03-005." (James and Arlene Stringer)

RESOLUTIONS:

"RESOLUTION DISPOSING OF SURPLUS PROPERTY OF BERKELEY COUNTY."

It was moved by Councilmember Vaughn and seconded by Councilmember Crosby to approve the Resolution as presented. The motion was passed by unanimous voice vote of the Council. (A copy of Resolution No. R 01-44 is attached to these minutes)

REPORTS FROM STANDING COMMITTEES:

COMMITTEE ON FINANCE, Councilmember Steve M. Vaughn, Chairman.

Councilmember Vaughn reported that the Committee on Finance met on December 10. All matters before the Committee had been taken care of on tonight's agenda.

COMMITTEE ON LAND USE, Councilmember Charles E. Davis, Chairman.

Councilmember Davis reported the Committee on Land Use met on December 10. All matters before the Committee had been taken care of on tonight's agenda.

COMMITTEE ON PUBLIC WORKS AND PURCHASING, Councilmember William E. Crosby, Chairman.

The Committee on Public Works and Purchasing met on December 10. Councilmember Crosby reported that all matters before the Committee had been taken care of on tonight's agenda.

COMMITTEE ON JUSTICE AND PUBLIC SAFETY, Councilmember Milton Farley, Chairman.

Councilmember Farley reported the Committee on Justice and Public Safety met on December 10.

The Committee was provided with additional information in regards to the Rural Fire Departments. No Action was required.

Additionally, Mr. Rozier responded to a letter written to the editor of the Post and Courier by Councilmember Charles Davis.

COMMITTEE ON WATER AND SANITATION, Councilmember Henry L. Richardson, Jr., Chairman.

No Report.

COMMITTEE ON PLANNING AND DEVELOPMENT, Councilmember Judith K. Spooner, Chairman.

No Report.

COMMITTEE ON COMMUNITY SERVICES, Councilmember Judy C. Mims, Chairman.

No Report.

COMMITTEE ON HUMAN SERVICES, Councilmember Caldwell Pinckney, Jr., Chairman.

No Report.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

Councilmember Crosby nominated Mr. Kenneth Crosby to the RTMA Board.

Councilmember Davis nominated Mr. Eric W. Harris, Jr., and Mr. Ray Wyatt to the Pimlico Special Tax Advisory Committee.

Chairman Rozier asked Councilmember Pinckney and Councilmember Richardson if they would like to serve on the RTMA Board. They both declined.

The nominations passed by unanimous voice vote of the Council.

There was no CORRESPONDANCE, UNFINISHED, OR NEW BUSINESS.

Chairman Rozier announced that the next Regular Council Meeting of Berkeley County Council would be held on December January 28, 2002, at 7:00 p.m.

It was moved by Councilmember Vaughn and seconded by Councilmember Crosby to **adjourn** the Regular Meeting of Council. The motion was passed by unanimous voice vote of the Council.

The meeting was adjourned at 7:45 p.m.

PUBLIC DISCUSSION:

Mr. Martin South, 117 Mesinna Street, Moncks Corner, in the Lakewood Area. Mr. South began his remarks by saying he is a firm supporter of taxes. There are COLAs that are given every year through wage increase, and County and City Government should keep up with them. He indicated that he had devoted his life to Public Safety, with 26 ½ years as a Fire Fighter for the City of Long Beach California, which has been a Class 1 Department since 1969. He is also an active voting member of the National Fire Protection Association. Last July he attended the South Carolina Fireman's Convention held in Myrtle Beach; at which, he met Mr. Ron Payne, who represents the State Farm Insurance Company. Apparently, State Farm has gone through 20 million "Home Owners Policies." They have refunded those who have overpaid. This evaluation was done on homeowners who were overpaying due to poor ISO ratings. Those who have underpaid would be informed of an increase in their premiums upon their next renewal date. For a "Home Owner" with a home value of \$150,000 this can mean a \$1500 per year increase in premiums. All this is caused by a Fire Department that lacks the basic necessary infrastructure, equipment, and manpower to act quickly and efficiently. Mr. South concluded; "Therefore, with this reality facing us, it seems well within reason that the Berkeley County Council would raise those taxes necessary to assure the citizenry of Berkeley County a reasonable Fire Department rating and also the infrastructure to go with it. Many areas of the county are without water mains and hydrants. Some citizens within the County are not able to obtain Homeowners Policies from any insurance carrier because of the lack of fire suppression infrastructure. Shame on Us!" He suggested to Council that, before any more structures where built in those areas that are not able to obtain insurance, a pond or drafting pit be installed. Something that would provide a supply of water, so that they would not have to depend on tankers; which frequently run out of water. Mr. South thanked the Council for their time.

The public discussion ended at 8:02 p.m.

S/Barbara B. Austin Clerk to County Council

January 28, 2002 Date Approved The **REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL** to be held on Monday, December 17, 2001, is scheduled to begin at 7:00 P.M., in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF MINUTES:

Public Hearing Bill Numbered: 01-53	November 5, 2001
Special Council Meeting	November 5, 2001
Public Hearings Bills Numbered: 01-49, 01-50, and 01-51	November 26, 2001
Public Hearing Bill Numbered 01-52	November 26, 2001
Public Hearing Haarman & Reimer	November 26, 2001
Public Hearing Dibs-Sun, L.L.C.	November 26, 2001
Public Hearing Triton PCS Holdings	November 26, 2001
Regular Council Meeting	November 26, 2001

PUBLIC DISCUSSION - Request to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

THIRD READING:

- 1. **Bill No. 01-55**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Lecia O. Martin, 930 College Park Road, Summerville, TMS #233-04-00-019 (2.87 acres), from GC, General Commercial District, to RNC, Rural and Neighborhood Commercial District. Council District No. 4. [Recommended by Committee on Land Use]
- 2. **Bill No. 01-56**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Rose Marie Harmon, 130 Bud Lane, Summerville, TMS #233-04-00-015 (1 Lot), from R-1, Single Family Residential District, to R-1MM, Multi-Section Residential District. Council District No. 4.

[Recommended by Committee on Land Use]

- 3. **Bill No. 01-57**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Randel Plyler and Richard Kendall, Ranger Drive and Shortcut Road, Cross, TMS #065-00-00-082 (2.37 acres), from RNC, Rural and Neighborhood Commercial District, to F-1, Agricultural District. Council District No. 7. [Recommended by Committee on Land Use]
- 4. **Bill No. 01-58**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Dallas A. Matthews, Jr. for Linda Matthews, 1444 Charity Church Road, Huger, TMS #239-00-00-116 (2 acres), from RNC, Rural and Neighborhood Commercial District, to GC, General Commercial District. Council District No. 8. [Recommended by Committee on Land Use]
- 5. **Bill No. 01-60**, an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Sharon E. Anderson-Goss, Clements Ferry Road and Oakview Lane, Wando, TMS #263-00-03-013 (2.12 acres), from R-2, Mobile Home Residential District, to GC, General Commercial. Council District No. 8. [Recommended by Committee on Land Use]
- 6. **Bill No. 01-61**, an Ordinance authorizing: (1) the execution and delivery of a fee in lieu of tax agreement among Berkeley County, South Carolina (the "County"), and SJP, LLC and Pearlstine Distributors, Inc., (collectively, the "Company"); (2) payment by the company of certain fees in lieu of ad valorem taxes; and (3) certain other matters related thereto. [Recommended Committee on Finance]
- 7. **Bill No. 01-62,** an Ordinance to amend Ordinance No. 95-6-20 which established the Devon Forest Special Tax District and the Devon Forest Special Tax District Advisory Commission.

[Recommended by Committee on Finance]

- 8. **Bill No. 01-63,** an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Rodney Lockwood, 2410 Clements Ferry Road, Wando, TMS #267-00-00-022 (.55 acres), from R-2, Mobile Home Residential District, to GC, General Commercial District. Council District No. 8. [Recommended by Committee on Land Use]
- 9. **Bill No. 01-64**, an ORDINANCE authorizing certain economic development incentives, including a lease purchase agreement between Berkeley County, South Carolina and Haarmann & Reimer, a Delaware Corporation, relating to the expansion and upgrading of its existing manufacturing facilities in Berkeley County, South Carolina, the acceptance of title by Berkeley County, South Carolina to these facilities, the lease by Berkeley County, South Carolina to Haarmann & Reimer of the assets so transferred (including the grant of an option to Haarmann & Reimer to repurchase such assets), the payment of a fee-in-lieu of property taxes, special source revenue incentive and other related matters

[Recommended by Committee on Finance]

SECOND READING:

1. **Bill No. 01-65,** an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Stanley Baker for Margaret Mead et al, Montague Plantation Road, Goose Creek, TMS #235-00-00-039 (16 acre portion, 51 acres total), from LI, Light Industrial District and HI, Heavy Industrial District, to R-1, Single Family Residential District. Council District No. 3.

[Recommended by Committee on Land Use]

- 2. **Bill No. 01-66**, an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Miguel Whaley, Back River Road, Goose Creek, TMS #244-11-02-031 (0.98 acre), from R-2, Manufactured Residential District, to R-2R(F), Mobile Home Farm Residential District. Council District No. 3. [Recommended by Committee on Land Use]
- 3. **Bill No. 01-67**, an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Meredith Bunch, 1161 College Park Road, Summerville, TMS #222-15-00-053 (5.5 acres), from R-1, Single Family Residential District, to GC, General Commercial District. Council District. No. 4. [Recommended by Committee on Land Use]
- 4. **Bill No. 01-68**, an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Emily Whaley Whipple, Cypress Gardens Road at U. S. Highway 52, TMS #197-00-01-009 (2 acre portion, 32.09 total), from HI, Heavy Industrial District, to GC, General Commercial District. Council District No. 4. [Recommended by Committee on Land Use]
- 5. **Bill No. 01-69,** an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Brenda Gooding, 1853 State Road, Summerville, TMS #194-00-01-027 (1.43 acres), from F-1, Agricultural District, to RNC, Rural and Neighborhood Commercial District. Council District No. 7. [Recommended by Committee on Land Use]

FIRST READING:

- 1. **Bill No. 01-70**, an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: CP & CP, LLC, Peggy Lane, Moncks Corner, TMS #141-00-02-079 (3 acre portion, 19.70 acres total), from F-1, Agricultural District, to GC, General Commercial District. Council District No. 8. [Recommended by Committee on Land Use]
- 2. **Bill No. 01-71**, an Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: James and Arlene Stringer, 2213 State Road,

Moncks Corner, TMS #178-00-03-005, from GC, General Commercial and F-1, Flexible District to F-1, Flexible District. Council District No. 7. [Recommended by Committee on Land Use]

RESOLUTIONS:

1. RESOLUTION disposing of Surplus Property of Berkeley County. [Recommended by Committee on Public Works & Purchasing]

REPORTS FROM STANDING COMMITTEES:

- Committee on Finance.
 Councilmember Steve M. Vaughn, Chairman.
- 2. Committee on Land Use.
 Councilmember Charles E. Davis, Chairman.
- 3 Committee on Public Works and Purchasing. Councilmember William E. Crosby, Chairman.
- 4. Committee on Justice and Public Safety. Councilmember Milton Farley, Chairman.
- 5. Committee on Water and Sanitation. Councilmember Henry L. Richardson, Jr., Chairman.
- 6. Committee on Planning and Development. Councilmember Judith K. Spooner, Chairman.
- 7 Committee on Community Services. Councilmember Judy C. Mims, Chairman.
- 8. Committee on Human Services. Councilmember Caldwell Pinckney, Jr., Chairman.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

- 1. BERKELEY COUNTY WATER AND SANITATION APPEALS BOARD
- 2. BERKELEY COUNTY LIBRARY BOARD
- 3. CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS
- 4. HOUSING BOARD OF ADJUSTMENTS AND APPEALS
- 5. PIMLICO SPECIAL TAX DISTRICT ADVISORY COMMISSION
- 6. SANGAREE SPECIAL TAX ADVISORY COMMISSION
- 7. SPIERS LANDING COMMISSION

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

The JANUARY 2002, Regular Meeting of Berkeley County Council will be held on MONDAY JANUARY 28, 2002, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, S. C., at 7:00 P.M.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

December 12, 2001 S/Barbara B. Austin Clerk to County Council